## NASSAU COUNTY TRANSIT COMMITTEE

## RESOLUTION APPROVING THE 2024 CAPITAL PLAN OF THE NASSAU INTER-COUNTY EXPRESS BUS COMPANY

May 9, 2024

WHEREAS, Section 209(3)(a) of the Nassau County Charter (the "<u>Charter</u>") established the creation of the Nassau County Transit Committee (the "<u>Committee</u>"); and

WHEREAS, Transdev is currently the contractor that manages, operates, and maintains the Nassau Inter-County Express ("NICE") bus service; and

WHEREAS, pursuant to Section 209(3)(a), the Committee was established to review the budgets, fare structures, fees, and services proposed by Transdev; and

WHEREAS, the Capital Plan impacts the budget, fare structure, fees, and services provided by Transdev to the NICE bus service and, as such, said Capital Plan should be reviewed by the Committee; and

WHEREAS, Transdev staff has prepared a capital plan for the NICE bus service for the 2024 fiscal year (the "<u>Capital Plan</u>") that was reviewed by the Committee at the meeting that occurred on May 9, 2024 (the "<u>Meeting</u>"); now therefore, be it

RESOLVED, that the Committee hereby approves the 2024 Capital Plan, in the form presented to the Committee at the Meeting and authorizes Transdev staff on behalf of the Committee to distribute copies thereof to the County Executive and the Legislature.